PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD MADISON, WI MINUTES MARCH 17, 2004

PRESENT: Otto Cordero, Barbara Flaherty, Laurie Kontney

STAFF PRESENT: Pamela Meicher, Program Assistant

GUEST: Ron Hermes, WPTA

CALL TO ORDER

Laurie Kontney, Chair, called the meeting to order at 3:00 p.m. A quorum of 3 members was present.

AGENDA

MOTION: Otto Cordero moved, seconded by Barbara Flaherty, to approve the

agenda as published. Motion carried unanimously.

CR 03-020 – CONSIDER FOR ADOPTION

The Board briefly discussed and approved the modifications to CR 03-020, relating to supervision and aides.

MOTION: Otto Cordero moved, seconded by Barbara Flaherty, in favor of

adopting CR 03-020. Motion carried unanimously.

The Board would like all PTs to be noticed by a postcard informing them of the new rules. Otto Cordero volunteered to write an article on rule changes.

MOTION: Otto Cordero moved, seconded by Barbara Flaherty, in favor of

recommending the Department notify licensees via mail on rule

changes. Motion carried unanimously.

EXAMINATION – ERIN MCCREARY

MOTION: Otto Cordero moved, seconded by Laurie Kontney, to grant Erin

McCreary a license based on her passing the oral exam. Motion

carried unanimously.

OTHER BUSINESS

The Board would like to be kept informed on the status of the Board vacancies for a public member and a PTA member.

MOTION: Otto Cordero moved, seconded by Laurie Kontney, in favor of the Department formally communicating with the Governor's office, the Board's concern of the two Board vacancies. Motion carried

unanimously.

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, in favor of

rescheduling the May 25th meeting to May 18th, 2004, contingent on no other Health Profession Boards meeting on that date. Motion

carried unanimously.

ADJOURNMENT

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, to adjourn the

meeting at 3:35 p.m. Motion carried unanimously.

Next Meeting: Tuesday, May 18, 2004